## EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

WEDNESDAY, June 13, 2012, 6:00 p.m.

#### **Business Meeting**

# Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI "Empowering Students: Dream...Reach...Succeed."

# Any matter appearing on this agenda may be voted upon by the School Committee

#### AGENDA

I.	Pledge	of Al	legiance
I.	I ICUEC	VI / 11	icgianicc

- II. <u>District Mission Statement</u>
- III. Open Forum (15-minute limit)
- IV. <u>Recognitions/Achievements</u>
  - A. Teacher of the Year 2013 Anne Padula
  - B. Student Member Angela Russo

#### V. Presentation

- A. Student Member Report
- B. Special Education Presentation
- C. Local Advisory Committee Update
- D. Ir. High School Presentation

#### VI. Routine Items

#### Consent Agenda

- A. Approval of Minutes
- B. Personnel Items
  - 1. Appointments
  - 2. Leaves of Absence
  - 3. Resignations
  - 4. Grievances
  - 5. Non-Renewals
  - 6. Recalls
  - 7. Sabbaticals
- C. Bills
- D. Home School Approvals

## **End Consent Agenda**

- E. Correspondence
- F. 2011 2012 Budget Projection
- G. 2012 2013 Budget Including Consolidated Resource Plan Update
- H. Monthly Subcommittee Report(s)
  - 1. Policy Subcommittee
  - 2. IT Subcommittee
  - 3. Public Relations Subcommittee
- I. Monthly Status Reports
  - 1. Superintendent
  - 2. Business
  - 3. Technology

# VII. New Business

- A. 2013 Washington, DC Trip Proposal Approval
- B. 2012 2013 School Calendar
- C. Actuarial Bid Approval
- D. In-District Transportation Contract Extension Approval
- E. School Lunch Price Increase Approval
- F. FY 2013 General Fund Balance Assignment
- G. Policies Review/Adoption
  - 1. 2500: Managing Student Enrollment and Count 1st Reading and Adoption

# VIII. <u>Unfinished Business</u>

- A. Policies Review/Adoption
  - 1. 8518: Bullying Prohibited 2<sup>nd</sup> Reading
- B. Technology Update
- C. Out of District Transportation
- D. School Committee Decorum
- E. NESDEC Superintendent Search
- F. Capital Project Update
- IX. Reports/Comments
- X. Important Dates and Meetings
- XI. Executive Session RIGL 42-46-4 and RIGL 42-46-5
  - A. 42-46-5 (a)(9) CBA Grievance(s)
  - B. 42-46-5 (2) CBA (C-94/Teachers' Association)-Negotiation Discussion and/or Pending Litigation
  - C. 42-46-5 (a) (1) Personnel
- XII. Adjournment